

Directors
John Phillips
James Taylor
Ray Tuck
John Tuttle
Eric Johnsen



Thomas Loflin
Chairman

Norman Winstead
Vice-Chairman

Brian T. Hamilton
Secretary/Treasurer

Martin M. McMahon
Attorney

CALLED MEETING AGENDA

Economic Development Authority of Montgomery County, Virginia
Tuesday, March 7, 2017 – 11:00 A.M. – 1:30 P.M.
The Montgomery County Government Center, Christiansburg, VA.

I. Opening Remarks

- * A. Declaration of a Quorum
- * B. Approval of Agenda
- C. Introduction of Guests

II. Consent Agenda

- * A. Approval of January 17th and February 7th, Meeting Minutes - **Exhibit Tab 1**

III. VT Bond Issuance

- * A. VT Foundation 2017 Series A & B Resolutions - **Exhibit Tab 2**

IV. A. Financial Reports – FY 2016-2017 – Exhibit Tab 3

- 1. Audit
- * 2. Review and Acceptance of the Treasurer's Report

V. Closed Session

- * A. Into Closed Session – **Section 2.2-3711**

(3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

- 1. Falling Branch Corporate Park - **Exhibit Tab-4**

(5) Discussion concerning a prospective business or industry or the Expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community

- 1. Project 2017003
- 2. Project 2017004
- 3. Project 2017008
- 4. Project 2017009 - **Exhibit Tab-5**

- * B. Out of Closed Session

- * C. Certification of Closed Session

VI. General Business

- A. Strategic Plan Update
- B. F&R Proposal - **Exhibit Tab-6**

VII. Economic Development Director's Report

- A. Existing Industry Update
- B. Marketing Update

VIII. Announcements/Information - The date of the next meeting of the EDA will be **April 18, 2017**, and will begin at 11:30 A.M, at the Montgomery County Government Center, Christiansburg, VA.

IX. Adjourn